

NO40000/008Y

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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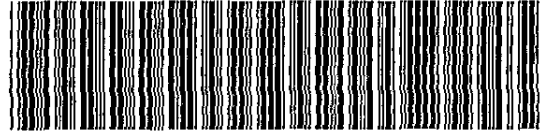
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TH 10/21/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: White Hand, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton
Name (Printed or typed)

1801 Avenue of the Stars, Suite 260
Address

Los Angeles, CA 90067
City, State & Zip

(310) 557-1923
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



1801 Avenue of the Stars, Suite 260 Los Angeles, California 90067 Toll Free: 1-877-553-1923
Direct Dial: 310-557-0804 Facsimile: 310-557-9772 Email: info@npcreation.com www.npcreation.com

VIA FIRST CLASS US MAIL

October 19, 2004

VIA FIRST CLASS US MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: White Hand, Inc.

To Whom It May Concern:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Incorporation for the above-referenced corporation and check for \$78.75.

Upon receipt, please file these Articles and return the duplicate filed copy in the self addressed envelope to our offices. Please also fax back to our attention, if possible.

Thank you in advance for your attention to this matter. If you have any question, please feel free to call us prior to any rejection.

Yours very truly,

Sergiy M. Sivochek
(310) 557-0804
ssivochek@sblservices.com

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

04 OCT 25 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

White Hand, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1166 SW 180th Terrace
Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Director, Marco Antonio Escalante Cabrero, Galz. de Guadalupe 609, Granjas Residenciales de Tequisquiapan,
Tequisquiapan, Mexico, 76750
Director, Armando Francisco Gutierrez Rincon-Gallardo, Carretera a Punta Sam, Km.1.5, Conjunto Flamingo Plus,
Depto. F-400, Cancun, Mexico, 77527
Director, Eduardo Sordo Vial, Leibnitz 147, Col. Anzures, Mexico, D.F. 11590

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

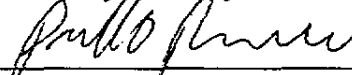
Pablo Romero
1166 SW 180th Terrace
Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton
1801 Avenue of the Stars, Suite 260
Los Angeles, CA 90067

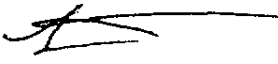
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 /Pablo Romero

Signature/Registered Agent

8/20/04

Date

 / Kent E. Seton

Signature/Incorporator

6/20/04

Date

**Additional Provisions of Articles of Incorporation
Of
White Hand, Inc.**

ARTICLE III

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, this corporation will relief the poor, distressed and disadvantaged. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code §509(a), 1) corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 2) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 3) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 4) The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, and 5) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 6th day of June, 2004.

By: _____

Kent E. Seton, Incorporator